

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

October 17, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Vice Chairman Scattini on October 17, 2005, at 9:17p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Vice Chairman Robert Scattini, Agency Members Brad Pike, Doug Emerson, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Chairman Pauline Valdivia.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of October 17, 2005, was posted on the bulletin board at City Hall on October 14, 2005, at 2:00 p.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was

discussed).

2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Redevelopment Agency did not meet in Closed Session.

A. CONSENT RESOLUTION (October 17, 2005):

1. Minutes of the Regular Meeting of October 3, 2005.
 - (a) Approved the Minutes of the Regular Meeting of October 3, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved Warrant Registers dated:
September 30, 2005, in the amount of \$11,186.74
October 7, 2005, in the amount of \$6,621.32

Agency Member Emerson moved to adopt Consent Resolution (October 17, 2005) as presented above. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

Redevelopment Agency Meeting
October 17, 2005

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of October 17, 2005, was adjourned at 9:19 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Geri Johnson", written in black ink.

Geri Johnson, CMC
Secretary